

AGENDA

Waukesha County Finance Committee

Wednesday, January 16, 2013 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 12-12-12

Schedule Next Meeting Dates

Chair's Executive Committee Report of 1-14-13

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for a Voice Over IP (VoIP) Telecommunications System
2. Contract Procurement Process for a Feasibility Study of an Onsite Medical Clinic
3. 2012 Comprehensive Annual Financial Report Audit Plan
4. Annual Report on the Disposal of Fixed Assets
5. Ordinance 167-O-073: Authorize Cooperative Agreements With Local Units Of Government For Hosting Spatial Data
6. Discuss Lobbying Items for the Wisconsin Counties Association (WCA) Legislative Exchange of February 5 and 6

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Infrastructure Administrator Al Mundt	8:40 a.m.
2	Human Resources Manager Jim Richter	8:40 a.m.
3	Accounting Services Manager Larry Dahl	8:50 a.m.
3	Baker Tilly Certified Public Accountant Heather Acker	8:50 a.m.
4	Risk/Purchasing Manager Laura Stauffer	9:30 a.m.
5	Land Information Systems Manager Don Dittmar	9:45 a.m.